

## NOTICE OF MEETING AND AGENDA

### THE NEBRASKA COMMISSION ON PROBLEM GAMBLING

MEETING DATE: MAY 20, 2016

TIME: 9:30 A.M.

LOCATION: 700 SOUTH 16TH STREET

LINCOLN, NEBRASKA

TIME	AGENDA ITEM	INDIVIDUAL	SUPPORTING DOCUMENTS	ACTION
9:30-9:40	1. WELCOME	ED HOFFMAN		CALL TO ORDER
	2. ROLL CALL			QUORUM
	3. APPROVE AGENDA			VOTE
	4. APPROVE MINUTES OF PREVIOUS MEETING		MINUTES OF MEETING OF MAR. 10, 2016	VOTE
	5. PUBLICATION OF NOTICE OF MEETING AND AGENDA		NOTICE OF MEETING AND AGENDA	NONE
9:40-9:50	6. ELECT OFFICER	ED HOFFMAN	TBD	VOTE
9:50-10:00	7. BYLAWS REVIEW	ED HOFFMAN	TBD	VOTE
10:00-10:20	8. DIRECTOR'S REPORT ANNUAL BUDGET FINANCIAL LEGISLATIVE PROGRAMS AUDITS	DAVID GEIER	TBD	DISCUSS
10:20-10:50	9. GUEST SPEAKER	AARON DUNCAN	TBD	Q & A
10:50-11:00	BREAK			
11:00-12:00	10. APPROVAL OF CONTRACT PROPOSALS	DAVID GEIER	(1) Choices Mentoring (2) Supervision (3) State Fair Booth (4) Continuing Ed.	VOTE
12:00-1:15	BREAK FOR LUNCH			
1:15-1:30	11. GAP 2017 MARKETING PLAN	DAVID GEIER	TBD	VOTE
1:30-1:45	12. BIENNIAL BUDGET	DAVID GEIER	TBD	VOTE

<b>1:45-2:15</b>	<b>13. CONTRACT INCREASES</b>	<b>DAVID GEIER</b>	<b>CHOICES; HAMPTON; CROSSROADS</b>	<b>VOTE</b>
<b>2:15-2:45</b>	<b>PUBLIC RESPONSE PERIOD</b>	<b>ED HOFFMAN</b>		
<b>2:45-3:00</b>	<b>FUTURE MEETING DATES</b>	<b>ED HOFFMAN</b>	<b>July 15; Sept. 15; Nov. 18</b>	<b>DISCUSS</b>

<b>3:00</b>	<b>ADJOURN</b>
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THE AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE READILY AVAILABLE FOR PUBLIC INSPECTION AT THE NEBRASKA GAMBLERS ASSISTANCE PROGRAM OFFICE AT 700 SOUTH 16TH STREET, LINCOLN, NEBRASKA, DURING NORMAL BUSINESS HOURS. THE AGENDA MAY BE MODIFIED UP TO 24 HOURS BEFORE THE SCHEDULED MEETING OF THE COMMISSION.